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2 Triple B FM

2025 Special Resolution Explained

The Board will propose a special resolution to members at the AGM to make a targeted change to our Rules (constitution):

- Reduce the number of directors on the Board from 9 to 7
- Update the retirement rotation to 3 and 4 directors in alternating years
- Adjust the Board meeting quorum to 4 directors (a majority)

AS YOU ARE A MEMBER, PLEASE

- Read this guide and the full wording of the special resolution and rule changes
- Send any questions early so we can answer them for everyone
- Come to the short information session before the vote
- Vote when the time comes

RATIONALE

Our Board is currently set at nine directors. In practice, recruiting and maintaining nine active directors and scheduling meetings that reach quorum has been increasingly difficult for a volunteer-run station.

A seven-member Board keeps strong oversight while making it easier to meet regularly and make timely decisions. This aligns the Board's size with current volunteer capacity and common practice across similar community organisations.

THE CHANGES

- Board size (Rule 66(a)) — fixed number becomes 7 directors (currently 9).
- Retirement rotation (Rule 68) — becomes 3 and 4 directors in alternating years (currently 4 and 5).
- Quorum (Rule 74) — becomes 4 directors (currently 5), being 50% or more of the number of directors in office.

IN PRACTICAL TERMS

- Meetings are easier to schedule and more likely to have a quorum
- The Board remains large enough for diverse skills and perspectives.
- Members continue to elect directors at AGMs, the changes in rotations simply fits a seven-member Board.

PASSING THE RESOLUTION

Current active members have voting rights. You can vote at the meeting. A special resolution requires at least 75% of votes cast to pass.

You can read the full text [here](#) [link to PDF uploaded to website]. Please send questions by email ahead of the meeting.

QUESTIONS AND FEEDBACK

Email radio@2bbb.org.au with questions. If you prefer a phone call, we can arrange for the Chair to call you.